

Town of Lodi
Park commission meeting Minutes
August 31, 2016

1. Call to order and roll call: Meeting called to order by Peg Ford at 6:00pm
Commission members present: Peg Ford, Amber Elsing, Denise Patterson, Dyan Kopitzke, Nancy Mitchell. Town Board Supervisor Jim Bechen

2. Citizen Input: none

3. Approve meeting Minutes from August 17, 2016:

Minutes should be changed to: the T-Rex only goes to Kalscheur park

Denise amended minutes that the motion for hired work should state that park commission members are not reasonable for work in parks.

Dyan 2nd amended motion

Motion carried 4/0

4. 2016 Park Improvements:

Bay Dr. : Removal of metal

Dyan Motion to have Rick remove all the metal pieces with orange tape attached

Denise 2nd motion

Motion carried 5/0

Kalscheur: removal of Ashtree should be when the ground is frozen by the neighbor that is willing to do it

Peg motion that the neighbor to take trees down and take the brush to

Denise 2nd motion

Motion carried 5/0

Burned area needs to be fixed

Nancy motion to remove burned area and bring in dirt and seed it

Amber 2nd motion

Motion carried 5/0

Michael:

Picnic table needs to be moved onto bark area

Denise motion to place new bench at Michael park

Amber 2nd motion

Motion carried 5/0

* trash cans need to be installed. 2 @ Lewis 1 @ Michael and 1 slide @ Webster

Review budget: peg motion to table to next meeting

Nancy 2nd motion

Motion carried 5/0

6. 2017 budget

Park mowing : 11,000

Park wages: 2,000

Park FICA: 150.00

Park Utilities: 2500

Park repairs: 15,000

Park improvements 33,800

Total 64450

7: Future: budget, park improvements, lighting at parks

8. Next Meeting Wednesday September 21,2016 at 6:00pm

9. Adjourn: Nancy motion to adjourn the meeting at 8:50 PM

Denise 2nd motion

Motion carried 5/0